

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005872

Entity Name: DMG EVENTS (USA) INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1100 LARKSPUR CIR
STE 225
LARKSPUR, CA 94939 OC

New Principal Place of Business:

46 SOUTHFIELD AVE
STE 400
STAMFORD, CT 06902

Current Mailing Address:

1100 LARKSPUR CIR
STE 225
LARKSPUR, CA 94939 OC

New Mailing Address:

46 SOUTHFIELD AVE
STE 400
STAMFORD, CT 06902

FEI Number: 65-0698336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: VOGT, PAUL S
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902 US

Title: CFOD
Name: SYKES, PAUL CFO
Address: 46 SOUTHFIELD AVE
City-St-Zip: STAMFORD, CT 06902 US

Title: D
Name: MARTIN, MORGAN
Address: 46 SOUTHFIELD AVE
City-St-Zip: STAMFORD, CT 06902

Title: CEO
Name: KAVAN, SURESH CHAIR
Address: 46 SOUTHFIELD AVENUE, SUITE 400
City-St-Zip: STAMFORD, CT 06902 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL M VOGT

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date